

Agenda

Item #10

Maine Revised Statutes

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- STATUTE SEARCH
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§402-A

Title 1: GENERAL PROVISIONS

§404

Chapter 13: PUBLIC RECORDS AND PROCEEDINGS

HEADING: PL 1975, c. 758 (rpr)

Subchapter 1: FREEDOM OF ACCESS HEADING: PL 1975, c. 758 (rpr)

§403. Meetings to be open to public

Except as otherwise provided by statute or by section 405, all public proceedings shall be open to the public, any person shall be permitted to attend any public proceeding and any record or minutes of such proceedings that is required by law shall be made promptly and shall be open to public inspection. [1975, c. 758; (RPR) .]

SECTION HISTORY

1969, c. 293, (AMD) . 1975, c. 422, §1 (AMD) . 1975, c. 758, (RPR) .

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Maine law to the public.**

If you need legal advice, please consult a qualified attorney.

Office of the Revisor of Statutes

7 State House Station
State House Room 108
Augusta, Maine 04333-0007

AGENDA

A. CITIZEN COMMENT

B. ACCEPTANCE OF MINUTES

C. CHAIR'S AGENDA AND REPORT

D. CHANCELLOR'S AGENDA AND REPORT

E. COMMITTEE REPORTS/ACTION

Academic and Student Affairs Committees
Ad Hoc Technology Committee
Audit Committee
Finance/Facilities Committee
Human Resources and Labor Relations Committee
Investment Committee

F. CONSENT AGENDA

TAB 1 Confirmation and Ratification of Board of Trustees Actions from the January Board Meeting
TAB 2 Confirm Student Representative to the Board of Trustees
TAB 3 Transfer of University College Outreach to UMA
TAB 4 Appointment of the Trustee Nominating Committee
TAB 5 Approval of the Board Meeting Schedule and Calendar for 2008-09 and 2009-10 Academic Years
TAB 6 Academic Program Elimination: AS in Legal Technology - UMA
TAB 9 Tenure Nominations 2008
TAB 12 FY09 Compensation Adjustments for Non-Represented Employees
TAB 13 Appointment of President, University of Southern Maine
TAB 16 Approval of Board Policy 701 - Operating & Capital Budgets and Policy 712 - Debt Policy
TAB 17 Renaming of the Maine Center for the Arts - UM
TAB 18 Naming of the Student Innovation Center - UM
TAB 19 Renovations to Stone Hall and Merrill Hall - UMF
TAB 20 Lease of Space - USM
TAB 21 Torrey Hall/Science Building Renovations - UMM
TAB 22 Acceptance of Property - UM

G. INFORMATION ITEMS

TAB 7 University of Southern Maine Update
TAB 8 Summary of Spring 2008 Enrollments
TAB 10 Presentation by Dr. Vincent Tinto - "Promoting the Student Success: A Shared Responsibility"
TAB 11 Human Resources Strategic Role and Goals and Workforce Profile
TAB 14 Update on Collective Bargaining
TAB 15 CFO Update
TAB 23 University of Maine System Student Profiles
TAB 24 Faculty & Tenure Statistics 2007-2008
TAB 25 Report on Real Property Transactions
TAB 26 Agenda Calendar

H. DATE OF NEXT MEETING: May 18-19, 2008 at the University of Maine at Presque Isle

MAINE LAND USE REGULATION COMMISSION

Department of Conservation
22 State House Station - Augusta, Maine 04333-0022
TEL (207) 287-2631 FAX (207) 287-7439

AGENDA

Meeting Date: March 5, 2008
Meeting Time: 9:30AM
Meeting Location: Best Western Black Bear Inn
4 Godfrey Drive
Orono, Maine

| PAGE | ACTION NUMBER | AGENDA ITEM | ACTION | PRESENTER |
|------------------------------------------|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------|
| ADMINISTRATIVE MATTERS | | | | |
| 9:30AM to 10:30AM | | | | |
| | | Introductions | None | |
| | | Minutes of January 14, 2008 Meeting | Decision | |
| | ZP 707 | Plum Creek Maine Timberlands, L.L.C. and Plum Creek Land Company, post hearing schedule | Decision | Aga Pinette |
| | | Director's Report | Information | Catherine Carroll |
| | | Indicators | Information | Scott Rollins |
| PLANNING MATTERS | | | | |
| 10:30AM to 1:00PM | | | | |
| | | Comprehensive Land Use Plan revision, conservation groups' perspective on the principals of the Commission's jurisdiction, issues facing the jurisdiction, a historical perspective of LURC and its regulatory jurisdiction, and economic opportunities provided by recreational uses in the unorganized areas | Discussion | |
| PERMITTING AND COMPLIANCE MATTERS | | | | |
| 1:30 PM to 4:30 PM | | | | |
| | DP 4764 DP 4764 Project Site | Western Mountains Foundation, request to reopen the hearing record to amend application to withdraw the Grand Falls hut site, Carrying Place Town Township and Spring Lake Townships, Somerset County | Decision | Scott Rollins |
| | DP 4764 DP 4764 Project Site | Western Mountains Foundation, development of a "hut", Flagstaff Lake, Carrying Place Town Township, Somerset County | Decision | Scott Rollins |
| | BP 13826 | Elizabeth Closson, appeal of staff decision for a single family dwelling unit, Cupsuptic Lake, Adamstown Township, Oxford County | Decision | Erle Townsend |
| | DP 4131-K | Saddleback Land & Timber Corporation and Saddleback, Inc., amendment to final development plan, Dallas and Sandy River Plantations, Franklin County | Decision | Marcia Spencer-Famous |
| | ZP 702 | Maine Mountain Power, LLC request to withdraw the rezoning application | Decision | |
| | ZP 702 | Maine Mountain Power, LLC rezoning 487 acres from (P-MA) Mountain Area Protection Subdistrict and (P-SG) Soils and Geology Subdistrict to (D-PD) Planned Development Subdistrict and Preliminary Development Plan approval for an 18 turbine wind farm, Redington Twp, Franklin County | Decision | Marcia Spencer-Famous |
| | ZP 709 | TransCanada Maine Wind Development, Inc. and Plum Creek Maine Timberlands, LLC, rezoning 2,367 acres from (M-GN) General Management Subdistrict, (P-MA) Mountain Area Protection Subdistrict, (P-WL) Wetland Protection Subdistrict, and (P-SL) Shoreland Protection Subdistrict to (D-PD) Planned | Decision | Diana McKenzie |

Development Subdistrictand Preliminary
Development Plan approval, for a 44 turbine wind
farm, Kibby Twp. and Skinner Twp., Franklin
County

OTHER MATTERS
4:30PM to 5:00PM

| | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| Report of the Governor's Task Force on Windpower Development – a presentation on the findings and recommendations of the task force | Information | Alec Giffen |
| Commissioner Comments | None | |
| Adjourn | None | |

Maine Public Utilities Commission

CALENDAR

March 24, 2008

Deliberative session

2:30 PM

Contact person: Laurel Peaslee

Email: laurel.peaslee@maine.gov

Phone: 207-287-1386

Date: March 24, 2008 Location: 242 State Street Time: 2:30 p.m. Augusta, Maine 04333 Date Prepared: March 19, 2008 MEETING AGENDA CONSENT

ELECTRIC ITEM(S):

1. I.C. THOMASSON ASSOCIATES, INC., DOCKET NO. 2008-126, Application for License to Operate as a Competitive Electricity Provider, Order Granting License (Smith)

REGULAR

CAD ITEM(S):

1. BANGOR HYDRO-ELECTRIC COMPANY, DOCKET NO. 2008-80, Appeal of Consumer Assistance Division Decision by Utility of #2008-23724 Regarding Customer, Consideration of Order on Appeal (Steneck)

COMMUNICATIONS ITEM(S):

1. MAINE PUBLIC UTILITIES COMMISSION, DOCKET NO. 2006-365, PSAP Consolidation Filings in Compliance with Chapter 1 Section 4, Consideration of Request from Town of China for use of Somerset County Communications Center for PSAP Service (Steneck/Gervenack)
2. VERIZON NEW ENGLAND INC., D/B/A VERIZON MAINE, DOCKET NO. 2007-67, Request for Approval of Affiliated Transaction and/or Transfer of Assets of Verizon's Property and Customer Relations to be Merged with and into Fairpoint Communications,

Inc., Consideration of Issues Related to Condition No. 36 (Collins/Bragdon)

ELECTRIC ITEM(S):

1. CENTRAL MAINE POWER COMPANY, DOCKET NO. 2007-621, Request for Approval of Affiliated Interest Transaction with MaineCom Services, Order Approving Affiliated Interest Transaction (Kivela)
2. FOX ISLAND ELECTRIC COOPERATIVE, Docket No. 2008-48, Request for an Accounting Order for Incurring Extraordinary Costs in Dealing with Storm Damage, Consideration of Accounting Order (Cohen/Smith/Kivela)
3. MAINE PUBLIC UTILITIES COMMISSION, DOCKET NO. 2008-106, Establishment of Assessment and Apportionment Amounts for Low-Income Assistance Plan and Assessment Amounts for Oxygen Pump and Ventilator Programs Pursuant to Chapter 314, Consideration of Recommended Decision (Smith/Brooks)

RULEMAKING ITEM(S):

1. MAINE PUBLIC UTILITIES COMMISSION, Docket No 2007-230, Amendments to Chapter 200 Telecommunications Carriers Reporting Requirements for Service Interruptions, Consideration of Order Adopting Rule (Hagler/Spelke)

NOTE: Unless a Consent item is transferred to the Regular Agenda prior to the meeting, the item will be approved as proposed without discussion at the beginning of the meeting. To determine if an item has been transferred contact the Administrative Director's Office.

This agenda is published pursuant to the Freedom of Access Act. Attendance by interested parties is not required. However, interested persons may attend the meeting, but may not participate in Commission deliberations. Following the meeting, outcome of Commission deliberations may be obtained by calling the Administrative Director's Office at 287-3831. Specific items on the above agenda may be deleted. Anyone planning to attend should confirm the schedule the business day of the meeting by telephone (287-3831). If discussion of a specific item is not completed at the meeting, a subsequent meeting may be scheduled. An announcement to this effect will be made when the discussion is suspended and interested persons should contact the Administrative Director's Office to determine whether and when additional discussions will occur.

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Session Audio:

Transcript:

Audio:

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Agenda

BOARD OF ENVIRONMENTAL PROTECTION
Holiday Inn / Ground Round, Augusta at 9:00 a.m.

February 21, 2008

I. Departmental

- A. Commissioner's Comments
- B. Chairman's Comments
- C. Executive Analyst Comments
- D. [Board Calendar](#)
- E. [Departmental Orders- Applications Accepted for Processing](#)
- F. Executive Session

II. Consent Agenda Items

- 1. [BEP MINUTES - November 1, 2007 \(approval\)](#)
- 2. [BEP MINUTES - November 15, 2007 \(approval\)](#)
- 3. [BEP MINUTES - December 6, 2007 \(approval\)](#)
- 4. [RED SHIELD ENVIRONMENTAL, LLC, Old Town - Administrative Consent Agreement \(Multi Bureau Agreement\)](#)
- 5. [NEW HERITAGE BUILDERS, INC., Old Orchard Beach - Administrative Consent Agreement \(BLWQ-Land\)](#)
- 6. [KEMPTON TOBEY & SON, INC., China - Administrative Consent Agreement \(BLWQ-Land\)](#)

Administrative Consent Agreement:

Proposed wastewater discharge enforcement resolution open for public comment
Pursuant to 38 M.R.S.A. §347-A(6)

[THIBODEAU REALTY & DEVELOPMENT CORPORATION and VAUGHN THIBODEAU
AND SONS, INC., Bangor/Hermon \(James Beyer 941-4580\)](#)

*Comment Deadline: **February 25, 2008** - Tentative schedule for BEP action: **March 6, 2008***

[FRED WHEELER and W & S WOOD PRODUCTS, INC. D/B/A SHERWOOD WOOD
PRODUCTS, Manchester \(Amy Lemelin 287-7811\)](#)

*Comment Deadline: **March 17, 2008** - Tentative schedule for BEP action: **March 20, 2008***

III. Regular Agenda Items continued

1. CHAPTER 900, BIOMEDICAL WASTE MANAGEMENT RULES - PROGRAM REVENUE & EXPENSE ANALYSIS / AMENDMENTS (Post to 30 Day Written Public Comment)
Staff: Scott Austin, Bureau of Remediation & Waste Management

- o [Department memo to the Board](#)
- o [Draft proposed rule for adoption](#)

Informational Session

- Governors Task Force concerning Wind Power // Briefing
 - o David Littell, Commissioner
- Freedom of Access Act
 - o Peter Carney, Director of Procedures & Enforcement

Next Regular Board Meeting - Thursday, March 6, 2008 - Holiday Inn Ground Round-
updated agenda and documents expected availability (02/28/08)

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